



# County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202

GENERAL INFORMATION (513) 632-8523

## District #2 Integrating Committee Meeting Minutes

July 25, 1988 - 9:00 a.m.

Hamilton County Engineer's Conference Room  
7th Floor, County Administration Building  
Cincinnati, OH 45202

The meeting was called to order by Mr. Donald Schramm and introductions followed. All appointed committee members were present except for Mr. Joseph Ragase who was represented by Mr. Ray Hodges.

Mr. Dusty Rhodes nominated Mr. Schramm, seconded by Mr. George Rowe, to serve as chairperson for a three year term. The vote was unanimous.

Mr. Jeff Corcoran nominated Mr. Dusty Rhodes, seconded by Wilma Berger, to serve as vice chairperson for a one year term. The vote again was unanimous.

Mr. Schramm is to select a secretary from his staff.

The Committee selected the Small Government Sub-Committee. It is composed of George Rowe, David Crafts, Jeff Corcoran & Wilma Berger. They are to meet the same date after the Committee Meeting and contact the governmental units under 5,000 population. The Sub-Committee is to encourage the small units to form an Ad Hoc Committee for improved input to them.

District #2 Integrating Committee alternates will be acceptable (except for voting meetings) and are to be named by respective members and designated at the next meeting.

Resource people should have chairperson approval and the District #2 Integrating Committee is to be informed prior to the meeting.

Evaluation Staff - City of Cincinnati and Hamilton County Engineer's office will provide for staff support to the District #2 Integrating Committee. Additional staff people may be designated by the other participating committee members.

Consideration of Policy and Criteria are necessary to determine priority of projects. Type of projects in year #1 & #2 and matching percentage requirements must be determined. Members will review the examples and provide suggestions prior to the next meeting; send any data available to chairperson.

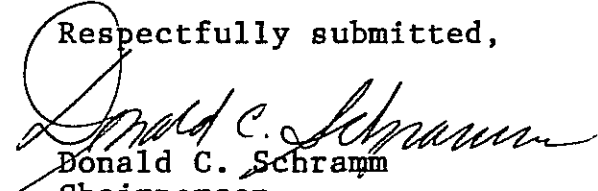
The next two meetings are scheduled for Friday, August 12, 1988 at 8:00 a.m. and Friday, August 26, 1988 at 8:00 a.m. in the Hamilton County Engineer's Conference Room located on the 7th floor of the County Administration Building.

The Committee has directed the following:

- A) A short letter should be sent to all District Jurisdictions to advise that the Infrastructure Committee is formed. Enclose a copy of an application form. Also notify the State Executive Committee of our meeting and structure.
- B) Set an agenda for upcoming meeting dates to help progress needed planning.
- C) Committee meetings will be open to news media and public. Technical Committee meetings will be closed.

Meeting was adjourned at 11:00 a.m.

Respectfully submitted,

  
Donald C. Schramm  
Chairperson

Attachments (2)

- (1) Legislative Briefing on H.B. 704 (County Commissioners' Association of Ohio)
- (2) "How Hamilton County's Governments Will Get Their Slice of the Infrastructure Pie" prepared by Western Hamilton County Economic Council

Monday, July 25, 1988 - 9:00 a.m.

County Engineer's Conference Room  
700 County Administration Building  
138 East Court Street  
Cincinnati, OH 45202  
DISTRICT MEETING OF

INTEGRATING INFRASTRUCTURE COMMITTEE

NAME

Wilma Berger

~~Donna Rades~~

David Leifert

H. J. Allen

Don W. Hodges

George Kove

Scott Johnson

Charles Luper

James C. Schuman

# MEETING OF DISTRICT INTEGRATING

Committee - District #2 - called by first person appointed to committee by B.O.C.C. County Engineer notified members of committee that meeting was to be held July 25, 1988 at 9:00 a.m. in County Engineer's conference room, 700 County Administration Building, Cincinnati, Ohio. (Copy of committee attached)

- 1) Call to order and introductions
- 2) Committee to elect
  - a) Chairperson
  - b) Vice chairperson
  - c) Secretary
- 3) Sub-Committee for small governments capital improvement
- 4) Discussion of naming alternates
- 5) Guidelines relative to resource people
- 6) Designate an evaluation staff
- 7) Consideration of Policy and Criteria necessary to determine priority of projects, type of projects in year #1 & #2 and matching % requirements
- 8) Adjourn: After setting next meeting and items to be addressed